

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION: READ CAREFULLY - Agent check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502) 562-2448.

RECORD # 23330

DUE June 30, 1994

FILING FEE: 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

HISTORIC HOMES FOUNDATION, INC.
~~1324 E. WASHINGTON ST.~~
LOUISVILLE, KY. 40206

3110 LEXINGTON Rd.

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

3110 LEXINGTON ROAD

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

01-10-57

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

BEN JOHNSON TALBOTT, JR.
501 S. 2ND. ST.
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below, or writing to the Secretary of State's office.

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YES, PLEASE SEND FORMS

APR 15 1994

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

SECRETARY OF STATE
COMMONWEALTH OF KY

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT SEE ATTACHED LIST

VICE PRESIDENT _____

SECRETARY _____

TREASURER _____

OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE

William Brown

TITLE

President

PHONE

502-589-2128

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

HISTORIC HOMES FOUNDATION, INC.
BOARD OF TRUSTEES 1993-94
EXECUTIVE COMMITTEE

President: W. Lewis Brown
Attorney at Law
455 S. Fourth Ave. #839
Louisville, KY 40202

Vice-President: Martha D. Rankin (Mrs. John S.)
407 Rolling Lane
Louisville, Kentucky 40207

Secretary: Beverley Ballantine (Mrs. John T.)
1420 Cherokee Road
Louisville, Kentucky 40204

Treasurer: Kenneth D. Parrot
Cumberland Federal Savings Bank
200 West Broadway
Louisville, Kentucky 40202

Regent of Farmington: John S. Speed
5913 Brittany Valley Rd.
Louisville, Kentucky 40222

Treasurer of Farmington: John T. Ballantine
Attorney at Law
One Riverfront Plaza
Louisville, Kentucky 40202

Regent of Locust Grove: Grover C. Potts, Jr.
Attorney at Law
2700 Citizens Plaza
Louisville, Kentucky 40202

Treasurer of Locust Grove: Robert I. Cusick
Attorney at Law
2700 Citizens Plaza
Louisville, Kentucky 40202

Treasurer of Edison House: John Hubbuch
Bank of Louisville
626 W. Broadway
Louisville, Ky. 40202

Immediate Past President: Mrs. John B. Sanderlin
2285 Fox Run Rd.
Shelbyville, KY 40065

HISTORIC HOMES FOUNDATION
BOARD OF TRUSTEES 1993-94

Mrs. Robert G. Bleakley
Hilliard-Lyons
P. O. Box 32760
Louisville, KY 40232

Dr. Charles R. Oberst
Suburban Medical Plaza
Louisville, KY 40207

Miss Jane Charmoli
Jefferson Co. Public Schools
3332 Newburgh Rd.
Louisville, KY 40218

Bernard D. Rosenthal
3720 Sallee Lane
Glenview, KY 40025

Mrs. Gordon Davidson
435 Lightfoot Rd.
Louisville, KY 40207

Mrs. George Stablein
27 Southwind Rd.
Louisville, KY 40207

Mr. C. M. Gardner
Allen House
1419 E. Washington St.
Louisville, KY 40206

Ben J. Talbott, Jr.
Attorney at Law
501 S. Second St.
Louisville, KY 40202

Mrs. Jack Hibbs
One Woodhill Rd.
Louisville, KY 40207

Julian P. VanWinkle, III
7 Woodhill Rd.
Louisville, KY 40207

Mrs. Robert E. Kulp, Jr.
3702 Fairway Lane
Louisville, KY 40207

Mrs. Norton Waterman
15 Poplar Hill Rd.
Louisville, KY 40207

Mr. Neil Kunkel
21 Poplar Hill Rd.
Louisville, KY 40207

Mrs. John K. Sanderlin
4876 Shelbyville Rd.
Simpsonville, KY 40067

Ms. Lucy Levis
1821 Spring Dr.
Louisville, KY 40205

Mrs. W. Edwin Lewis
125 Arrowhead Rd.
Louisville, KY 40207

Mrs. Rayman R. Lovelace
215 St. Matthews Ave.
Louisville, KY 40207

Mrs. Walter Millard, Jr.
7913 Rose Island Rd.
Prospect, KY 40059